

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
MARCH 16, 2015**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: LOADER BACKHOE - ELECTRIC DISTRIBUTION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: LOCATOR - ELECTRIC DISTRIBUTION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	5. QUOTE OPENING: MANAGER SUV - ELECTRIC DISTRIBUTION
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: FEBRUARY 17, 2015 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. REQUEST TO VACATE PUBLIC SEWER EASEMENTS - 750 2ND AVENUE - BILL KAISER, BINGHAM, GREENEBAUM, DOLL LLC, ON BEHALF OF INDIANA INVESTMENTS OF JASPER, LLC
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON UV PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WATER COMMITTEE REPORT - DAVE HURST
			A. MEETING HELD ON MARCH 2ND
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO START HIRING PROCESS FOR LIFT STATION TECHNICI
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. DECLARE ITEMS SURPLUS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. OUTSIDE WATER SERVICE AGREEMENTS NOT ENDORSED BY JMU
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. BEAVER SPILLWAY BID DOCUMENTS SENT OUT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. EMAIL CONVERSION PROJECT ONGOING
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	9. CITY ATTORNEY - RENEE KABRICK
			A. RESOLUTION VOICING CONCERN OVER SENATE BILL 309
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11. ADJOURNMENT